## OKAUCHEE LAKE MANAGEMENT DISTRICT

February 6, 2006 -- 7 P.M. Town of Oconomowoc Town Hall <a href="https://www.olmd.org">www.olmd.org</a>

## **AGENDA**

- 1. Call to Order
- 2. Meeting Notice Announcement
- 3. Pledge of Allegiance
- 4. Roll Call of Commissioners
- 5. Correspondence
- 6. Comments from the Floor
- 7. Comments from the Chairperson
- 8. Discuss & Act on Report of the Treasurer
- 9. Approve Checks & Vouchers
  - a. Discuss & Act on Marine Biochemist Invoice for Lake Depth Mapping
- 10. Approve Minutes of the Previous Meeting November 14, 2005
- 11. Presentation by Marine Biochemists of Lake Depth Mapping
- 12. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
- 13. Discuss Website Items
- 14. Discuss Publication of Next OLMD Newsletter
- 15. Discuss & Act on Authorization for the Investigation of Westshore Subdivision Retention Ponds by K. Aron
- 16. Set Date to Review OLMD Past Records
- 17. Future Agenda Items
- 18. Set Future Meetings
- 19. Motion to enter Closed Session pursuant to State Statute 19.85-1(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- 20. Reconvene into Open Session
- 21. Action on Closed Session Matters
- 22. Adjournment